

TRANSMITTAL LETTER

P01000077941

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SPECIALISTS CARPET INSTALLATION, CO.
(Proposed corporate name - must include suffix)

200004513992--8

-08/03/01--01046--004

****122.50 ****78.75

78.75 jw

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIA URGIA
Name (Printed or typed)

1850 S.W. 8th St., Suite 204
Address

MIAMI, FL 33135
City, State & Zip

(305) 643-6827
Daytime Telephone number

01 AUG -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 8 2001

ARTICLES OF INCORPORATION

SPECIALISTS CARPET INSTALLATION, CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SPECIALISTS CARPET INSTALLATION, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

480 NW 108 TERR
MIAMI FL. 33168

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock
having a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARIEL A. ALMANZAR
480 NW 108 TERR
MIAMI FL. 33168

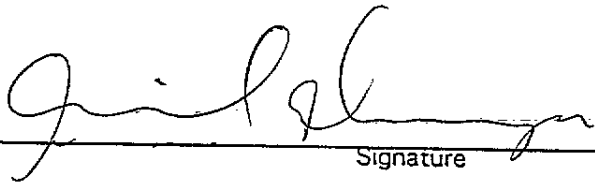
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARIEL A. ALMANZAR, President
480 NW 108 TERR
MIAMI FL. 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JULY, 19 2001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SPECIALISTS CARPET INSTALLATION, CO.

2. The name and address of the registered agent and office is:

ARIEL A. ALMANZAR

(Name)

480 NW 108 TERR

(P.O. Box not acceptable)

MIAMI FL. 33168

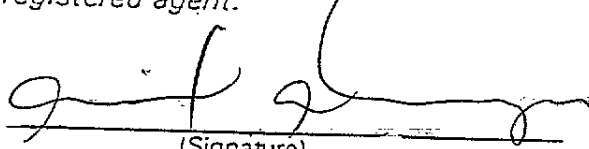
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

7/12/01

(Date)